

**Notice of Meeting of the Health Facilities Committee
of the Dodge County Board of Supervisors**

There will be a meeting of the Health Facilities Committee of the
Dodge County Board of Supervisors on **Wednesday, November 9, 2016, at 7:45 a.m.**
in the Chapel at Clearview, 198 County DF, Juneau, Wisconsin

Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Minutes of **October 5, 2016** meeting
4. Approve Deviating from the Agenda
5. Public Comment
6. Committee Member Reports
7. Involuntary Discharges
8. Census Reports
9. **Administrator's Report:**
 - Update: Accounts Receivable / Aging Accounts ~ John Corey: **8:00 a.m.**
 - Update: Siding Replacement Project
 - Set Meeting Date: Siding Replacement Project with Boldt
 - View of a Clearview Department: Dietary ~ Heather Hearley: *approximately 8:30 a.m.*
 - Update: Quality Assurance and Corporate Compliance ~ Ann Schulz, Lori Kurutz, and Erin Blank
 - Division of Quality Assurance Survey Results: Nursing Home and Brain Injury Center
 - Update: Mega Rule
 - Update: LeadingAge National Conference
 - Update: WACH (Wisconsin Association of County Homes)
10. Set Meeting Date: **Wednesday, December 7, 2016, at 7:45 a.m.**
11. Adjourn

Finance Report ~ Bill Wiley:

- Finance Update

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NOV 04 2016

DODGE COUNTY, WIS.

10:45am *OK*

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building adjacent to the parking lot.